

1. At 7:03 p.m. the Board of School Trustees met in the Morgan Elementary School Cafeteria for regular session with all board members present.
2. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the agenda for the February 13, 2012 meeting with Mr. Thomas adding a recommendation to restructure or refinance the pension bond debt. Motion passed 5-0.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve previous minutes from January 12, 2012 regular meeting and Executive Session, January 23, 2012 Executive Session and January 31, 2012 Special Session and Executive Session. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve claims 32 through 164 as presented. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve regular payrolls for February 24, 2012 and March 9, 2012. Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the bank reconciliation from January 31, 2012. Motion passed 5-0.
7. Mr. Carl Benz and Ms. Tammy Sager spoke on Mr. Simpson's behalf. Mark Shireman gave an update on projects.
8. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to accept the following resignations and retirements:
 1. Anna Book-Morgan Elementary Teacher (Retirement) effective July 1, 2012.
 2. Jacqueline Belles-Middle School Cafeteria effective January 15, 2012.Motion passed 5-0.
9. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to accept the following appointments.
 1. Scott Benson-North Harrison Elementary Custodian/Maintenance III effective February 20, 2012.
 2. Amanda Rentschler-Temporary Teaching Contract at North Harrison Elementary for Oehmann beginning January 27, 2012.
 3. Jackie Sauerheber-Temporary Teaching Contract at Middle School as English Language Arts teacher beginning February 1, 2012.
 4. Gary Fessel-Hgih School Co-Weight Room Coordinator for the Spring semester of 2012
 5. Shelly Robertson-Middle School Girls Track Coach for the 2011-12 school year.
 6. Nikki Trowbridge- Middle School Girls Track Coach (Volunteer) for the 2011-12 school year.
 7. Robert Higdon-Middle School Golf Coach for the 2011-12 school year.
 8. Joe Kelum-High School Boys Track Coach for the 2011-12 school year.
 9. Jackie Sauerheber-High School Boys Assistant Track Coach for the 2011-12 school year.
 10. Tim Martin-High School Boys Assistant Track Coach (volunteer) for the 2011-12 school year.
 11. Miranda Kellum-High School Boys Assistant Treack Coach (Volunteer) for the 2011-12 school year.Motion passed 5-0.
10. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve a Family and Medical Leave Act, (FLMA) for an Elementary and a High School Custodian. This allows the employee to take 12 weeks of medical leave during a 12 month period. Motion passed 5-0.
11. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve job descriptions for building Custodians, Custodian/Maintenance Worker III, Groundskeeper/Maintenance Worker II, Maintenance Worker II, Wastewater Treatment Manager/Maintenance Worker II, and Facilities Director. Motion passed 5-0.
12. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve permission to advertise for mowing bids for the North Harrison and Morgan campus. Motion passed 5-0.

13. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve First Harrison Bank and First Savings Bank as designated bank depositories for North Harrison School Corporation effective February 16, 2012. Motion passed 4-0-1 with Ms. Veronica Battista abstaining.
14. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to table the recommendation to approve the Special Education Preschool Bus Assistant to receive \$.10 per mile daily for any mile over the 30 mile base rate, retro active to January 1, 2012. This will be looked at by the Board of Finance. Motion passed 5-0.
15. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve First Harrison Bank as designated bank depository for North Harrison School Corporation Extra Curricular Accounts effective February 16, 2012. Motion passed 5-0.
16. Mrs. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve Mr. Steve Hatton as a representative to the Alternative School Board. Motion passed 5-0.
17. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a Severance Agreement for Mr. Kelly Simpson.
18. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve permission for Mr. Thomas to refinance or restructure the pension bond debt. Motion passed 5-0.
19. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn at 7:57 p.m. Motion passed 5-0.

President

Secretary